

**From:** Matthew P. Coglianese <mcoglianese@rascoklock.com>  
**Sent:** Tuesday, May 26, 2015 3:21 PM  
**To:** Dean, Abigail  
**Cc:** Llamozas, Emilio; Andrew Levy  
**Subject:** Re: Panther Development Investments, LLC

Thanks, Abigail. I'm trying to make a couple of corrections to our letter (remotely) but should have something to you as soon as my paralegal gets out of a trial preparation session. So, it's up to you guys on the time of the call. Stand by and

Thanks.

Matt

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**From:** "Dean, Abigail" <[Dean.Abigail@epa.gov](mailto:Dean.Abigail@epa.gov)>  
**Date:** Tue, 26 May 2015 21:13:10 +0000  
**To:** Matthew Coglianese <[mcoglianese@rascoklock.com](mailto:mcoglianese@rascoklock.com)>  
**Cc:** "Llamozas, Emilio" <[Llamozas.Emilio@epa.gov](mailto:Llamozas.Emilio@epa.gov)>, Andrew Levy <[alevy@fwblaw.net](mailto:alevy@fwblaw.net)>  
**Subject:** RE: Panther Development Investments, LLC

Matt:

Thanks for your call this afternoon. If you are able to send over a counter-offer this afternoon, Emilio and I would like to go ahead with the teleconference tomorrow at 9AM MT. We will probably want to ask a few questions or seek clarification before we present your offer to management. However, if you are unable to get us the offer today, let's go ahead and cancel the call and reschedule for tomorrow afternoon or Thursday so Emilio and I can review it first. We look forward to hearing from you soon.

Thanks,

Abby

Abigail Dean, Attorney  
Regulatory Enforcement Unit  
Legal Enforcement Program (8ENF-L)  
USEPA Region 8  
1595 Wynkoop Street  
Denver, CO 80202-1129  
303-312-6106  
FAX: 303-312-6953  
e:mail [dean.abigail@epa.gov](mailto:dean.abigail@epa.gov)

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**From:** Matthew P. Coglianese [<mailto:mcoglianese@rascoklock.com>]  
**Sent:** Friday, May 22, 2015 12:17 PM  
**To:** Dean, Abigail  
**Cc:** Llamozas, Emilio; Andrew Levy  
**Subject:** Re: Panther Development Investments, LLC  
That should work for us, Abby.  
Thanks.  
Matt

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**From:** "Dean, Abigail" <[Dean.Abigail@epa.gov](mailto:Dean.Abigail@epa.gov)>

**Date:** Fri, 22 May 2015 16:16:47 +0000

**To:** Matthew Coglianese <[mcoglianese@rascoklock.com](mailto:mcoglianese@rascoklock.com)>, Andrew Levy <[alevy@fwblaw.net](mailto:alevy@fwblaw.net)>

**Cc:** "Llamozas, Emilio" <[Llamozas.Emilio@epa.gov](mailto:Llamozas.Emilio@epa.gov)>

**Subject:** RE: Panther Development Investments, LLC

Hello Matt and Andrew:

I wanted to follow up to see if you are available to talk again next Wednesday, May 27<sup>th</sup> at 9:00 AM MDT. If you need more time, please let me know and I can send some alternative dates.

Thank you,

Abby

Abigail Dean, Attorney

Regulatory Enforcement Unit

Legal Enforcement Program (8ENF-L)

USEPA Region 8

1595 Wynkoop Street

Denver, CO 80202-1129

303-312-6106

FAX: 303-312-6953

e:mail [dean.abigail@epa.gov](mailto:dean.abigail@epa.gov)

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**From:** Matthew P. Coglianese [<mailto:mcoglianese@rascoklock.com>]

**Sent:** Friday, May 15, 2015 5:11 PM

**To:** Dean, Abigail

**Cc:** Andrew Levy; Llamozas, Emilio

**Subject:** Re: Panther Development Investments, LLC

Abby: I've been traveling all day, but I wanted to thank you for the additional settlement-related information. In that vein, we will review the information I light of the penalty policy and the considerations therein and look forward to talking further to you and Emilio.

Regards.

Matt

Sent from my iPhone

On May 14, 2015, at 6:16 PM, Dean, Abigail <[Dean.Abigail@epa.gov](mailto:Dean.Abigail@epa.gov)> wrote:

**SETTLEMENT COMMUNICATION: NOT ADMISSABLE SUBJECT TO FEDERAL RULE OF EVIDENCE 408 AND 40 C.F.R § 22.22(a)**

Good afternoon, Andrew and Matt:

Thank you again for speaking with us yesterday. Per your request, please find additional information regarding the penalty amount below. If you have any questions, please let me know. I would also like to propose **May 27<sup>th</sup> at 9:00 AM MDT** for our next settlement conference. If this date and time does not work for you or your client, please send a few alternatives and Emilio and I will check our calendars.

Kind regards,

Abby

	Economic Benefit	Gravity	Total Penalty
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<b>White Oaks Trailer Park</b>	\$2,000	\$22,000	\$24,000
<b>Black Eagle Estates</b>	\$3,000	\$61,000	\$64,000

Abigail Dean, Attorney  
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